PROGRAM POLICY COORDINATION WORKGROUP MINUTES March 10, 2005 GEF III, Room 041

Attendees:

Autumn Arnold, DHFS
Jonathan Bader, WISCAP
Bonnie DeBauche, Brown Co. DHS
Sara Edmonds, DHFS/CAPO
Janet Even, DHFS
Tim Gessler, Winnebago County
Jim Hennen, DHFS/Area Administrator
Michael Jacob, Covering Kids & Families
Kathy Judd, Dane Co./Training
Donna King, UWO/DHFS

Ann Kriegel, Winnebago Co. DHS
John LaPhilliph, DHFS/DHCF/BEM
Sue Moline Larson, LOPP
Mike McKenzie, DHFS/DHCF/BEM
Michelle Pauser, DHFS/ DHCF/BEM
Michael Poma, Milwaukee Co. DHS
Linda Preysz, DWD
Edie Sprehn, DWD/DWS/BW-2
Jayne Wanless, DFHS/DHCF/ BEM
Mike Wineke. Dane County DHS

<u>Combining the IMAC Program Connections and Program Policy Coordination Committees</u> Amy, Edie and Mike

At the February IMAC meeting, it was suggested that perhaps the merging of these 2 committees may be better for all programs. The work of one of these committees could impact the other programs and working together on shared initiatives would benefit all. Both of these committees have representatives from community-based organizations and the merged group would welcome their continued involvement. The chairpersons, to be determined, could form an agenda and prioritize the agenda items. There were suggestions to facilitate the meeting time being used in a constructive manner such as sending items for discussion out earlier via email to the group so that they may study them and be ready to discuss at the meeting. Also, if there is a special topic that only one section of the group needs to address in depth, that group can continue the discussion after the larger meeting. The membership roll will be discussed at the first merged meeting to see that there is representation of all interested parties.

ACCESS/Program Participation Grant

Janet and Autumn

There was an update on ACCESS and the additional phases of the project, the benefit query, the change report tool and the online application.

They presented a handout illustration the progress of ACCESS and the timeframe for implementation of the new phases.

Next Meeting will be held April 15, 2005 at GEF III, Room 041 from 8:15 – 9:45 a.m.